

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
MERGER STUDY COMMITTEE  
MEETING NOTICE**

**Monday, November 2, 2015  
1:00 p.m.**

Committee members will attend via GoToMeeting

<https://global.gotomeeting.com/join/759389301>

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Access Code: 759-389-301

Public can also attend/listen via GoToMeeting

Public Audience Location: MWFLS, 112 Clinton Street, Horicon, WI 53032

The Following Items May Be Discussed and Possible Action Taken:

**AGENDA**

- I. Call to Order
- II. Public Comment (5 minute time limit)
- III. Approval of Agenda
- IV. Approval of [Minutes from October 6, 2015](#) meeting
- V. Old Business
  - a. Discuss of survey results from Dodge and Washington county libraries and decision about which system(s) to continue to explore a potential merger by having an in-person meeting with the system(s). (20 minutes)
  - b. Identify discussion questions for any in-person meetings the committee would like sent to the selected system(s) determined in agenda item V-a. (15 minutes)
- VI. New Business
  - a. Discuss meeting agenda for in-person committee meeting on November 19, 2015. (15 minutes)
  - b. Confirmation of attendance for 11/19 meeting and determination of any proxies.
  - c. Next Meeting Dates:
    - i. To be confirmed in-person meeting dates of Merger Study Committee with potential system merger partners.
      - 1. Arrowhead Library System at their Milton, WI headquarters on Tuesday, November 10, 2015 at 2:00 p.m.

2. Eastern Shores Library System at their Sheboygan, WI headquarters on Wednesday, November 11, 2015 at 2:00 p.m.
3. South Central Library System at their Madison, WI headquarters on Friday, November 13, 2015 at 2:00 p.m.
- ii. Merger Study Committee Meeting: Thursday, Nov. 19, 2015 at 9:30 a.m. at the MWFLS headquarters. This meeting is an in-person meeting that includes invitations to directors and interested stakeholders from Dodge and Washington county libraries.

For more information contact: Sue Cantrell, MWFLS System Director,  
(920) 485-0833 ext. 1, or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

Please Note: If given seventy-two hours notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.